

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 27, 2012
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE -** Kaitlyn Hurka
Gower West School

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved Regular Meeting of February 13, 2012
- *B. Approved Continued Budget Goals and Objectives Workshop of February 13, 2012
- *C. Received and Filed Draft Hotel Marketing Committee Meeting of February 14, 2012
- *D. Received and Filed Draft Plan Commission Meeting of February 20, 2012

6. **ORDINANCES**

- *A. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Indoor Sales of Luxury and Exotic Automobiles (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)
- *B. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-04-2012: 161 Tower Drive – Ludicrous 6, LLC)

7. **RESOLUTIONS**

- *A. Adopted Resolution Regarding Construction on State Highways

8. **CONSIDERATIONS**

- A. Approved Recommendation to Approve Final Engineering, Landscaping and Cost Estimates for County Line Road over I-55 Bridge Enhancement Project
- B. Community Survey Question & Answer

This item was continued to the March 12, 2012 Board Meeting.

- *C. Approved Plan Commission Request to Hold Public Hearing for Amendments to the Zoning Ordinance (PC-01-2012; Annual Zoning Ordinance Update)
- *D. Approved Recommendation to Award Contract for Cathodic Protection to Corpro, Inc.

The contract with Corpro Waterworks of Median, OH, was renewed for the 2012 calendar year at a cost of \$1,550.

- *E. Approved Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 16, 2012
- *F. Approved Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approval of Closed Session Minutes of January 9, 2012**
- **Determination to Release Closed Session Minutes through December 2011**
- **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of October 12, 2009 to June 14, 2010**
- **Receive and File Draft Personnel Committee Closed Session Minutes of January 23, 2012**
- **Determination to Destroy Verbatim Recordings of Personnel Committee Closed Session Minutes for the Period of May 20, 2005 to September 25, 2006**
- **Pending Litigation**
- **Probable and Imminent Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

13. ADJOURNMENT